



EXECUTIVE COMMITTEE MEETING

AGENDA

JPIA Executive Conference Room
2100 Professional Drive
Roseville, CA 95661

Executive Committee Core Values

Trust | Integrity | Listen | Good of the Whole

Friday, June 26, 2026 – 8:00 a.m.

Zoom Link Meeting ID: 532 180 4035; Password: 5742; Telephone No.: 1 (669) 900-6833

WELCOME, CALL TO ORDER, ANNOUNCEMENT OF QUORUM, AND INTRODUCTIONS

PLEDGE OF ALLEGIANCE

ANNOUNCE RECORDING OF MEETING This meeting may be recorded to assist in preparation of minutes. Recordings will only be kept 30 days following the meeting, as mandated by the Ralph M. Brown Act.

PUBLIC COMMENT Members of the public will be allowed to address the Executive Committee on any agenda item prior to the Committee's decision on the item. They will also be allowed to comment on any issues that they wish which may or may not be on the agenda. If anyone present wishes to be heard, please let the Chair know.

HYBRID PARTICIPATION GUIDELINES (see back page of the packet)

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Page #

I. CONSENT AGENDA

- * A. Approve the Minutes of March 27, 2026, and April 27, 2026, Meetings
- B. Ratify the JPIA disbursements of: Vendor payments, Employee Benefits claim payments, Payroll, and Summary of Confidential Claims payments for the Liability, Property, & Workers Compensation Programs: March 16-31, 2026; April 1-15, 2026; April 16-30, 2026; May 1-15, 2026; May 16-31, 2026; and June 1-15, 2026, pursuant to Government Code Section 53910 et seq.

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C. Approve an Excused Absence for any Executive Committee Member

- * D. Significant Claims Report 18
- * E. Report on Claims Settlements Between \$250,000 and \$500,000 19
- * F. Approve Revision to Mission Statement 20

II. RECOGNITION

- McDonald * A. Service Recognition 21

III. ADMINISTRATION

- McDonald A. Report on Meetings Attended on Behalf of the JPIA
- Beatty * B. Legislative Advocacy Update and Take Action on Consideration of Funding 22
- Shiu * C. Review and Take Action on Settlement Authority Policy 23

IV. PROGRAMS

- Beatty * A. Review and Take Action on the 2026-27 Cyber Liability Renewal 26
- Beatty * B. Review and Take Action on the 2026-27 Cyber Liability Memorandum of Coverage (MOC) 30

V. CALIFORNIA WATER INSURANCE FUND

- Ratterman * A. Review of the California Water Insurance Fund (CWIF) Board of Directors' Meeting Held on May 29, 2026, in Salt Lake City, Utah 37

VI. PERSONNEL COMMITTEE

- McDonald * A. Review and Take Action on Recommendation of the Personnel Committee Meeting Held on June 3, 2026 38
- Updated Salary Schedule

VII. WORKERS' COMPENSATION PROGRAM COMMITTEE

- | | | | |
|---------|---|---|-----------|
| Kapheim | * | A. Review and Take Action on Recommendations of the Workers' Compensation Program Committee Meeting Held on June 25, 2026 <ul style="list-style-type: none"> • 2026-27 Workers' Compensation Memorandum of Coverage (MOC) • 2026-27 Reinsurance Renewal • 2026-27 Member Contributions | 40 |
|---------|---|---|-----------|

VIII. AD HOC GENERAL COUNSEL RFP COMMITTEE

- | | | | |
|------|---|--|-----------|
| Rupp | * | A. Review and Take Action on Recommendations of the Ad Hoc General Counsel RFP Committee Meeting Held on June 11, 2026 <ul style="list-style-type: none"> • General Counsel Selection | 42 |
|------|---|--|-----------|

IX. MEMBERSHIP

- | | |
|---|--|
| * | A. Review and Take Action on Membership Applications |
|---|--|

		<u>Agency</u>	<u>Estimated Annual Contribution</u>	<u>Program</u>	
Watkins	*	Hi-Desert Water District	\$135,510	Workers' Compensation	45
Watkins	*	Exeter Irrigation District	\$18,172	Workers' Compensation	47

X. UPDATES

- | | | | |
|----------|---|----------------|-----------|
| Giammona | * | A. ACWA Update | 49 |
| Beatty | * | B. CEO Update | 50 |

XI. UPCOMING MEETING

- | | | | |
|----------|---|---|-----------|
| McDonald | | A. Request for Future Agenda Items | |
| McDonald | * | B. Review Availability of Committee Members for Upcoming Meeting on July 29, 2026 | 51 |

XII. CLOSED SESSION

- A. Conference with Legal Counsel (tort liability losses, public liability losses/claims, or workers' compensation liability claims) – Pursuant to Government Code Sec. 54956.95.

Villa

- 1. Champaco v. Yuima Municipal Water District (DOL 02/02/2021)

ADJOURN

*Related Items Enclosed

Americans with Disabilities Act – The JPIA conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the Federal Rules and Regulations adopted in implementation thereof. A request for disability-related modification or accommodation, in order to participate in a public meeting of the JPIA, shall be made to: Chimene Camacho, Senior Executive Assistant to the CEO, ACWA JPIA, PO Box 619082, Roseville, CA 95661-9082; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 AM to 4:30 PM (Government Code Section 54954.2, subdivision. (a)(1).)

Written materials relating to an item on this Agenda that are distributed to the JPIA's Executive Committee within 72 hours before it is to consider the item at its regularly scheduled meeting will be made available for public inspection at ACWA JPIA, 2100 Professional Drive, Roseville, CA 95661-3700; telephone (916) 786-5742. The JPIA's normal business hours are Monday – Friday, 7:30 AM to 4:30 PM